

**AGENDA FOR MEETING OF THE BOARD OF  
DIRECTORS OF THE PEARL RIVER VALLEY WATER  
SUPPLY DISTRICT HELD AT  
PELAHATCHIE SHORE PARK PAVILION, BRANDON, MS  
AT 9:30 A.M. ON THURSDAY, JUNE 18, 2020**

1. Opening prayer
2. Pledge of Allegiance
3. Request for acceptance of Minutes from the Regular Meeting held on May 21, 2020. (Tab 1)
4. Commission officer candidate James D. Hince. (Tab 2)
5. Jim Roberts to address the Board. (Tab 3)
6. Donna Parmegiani to address the Board. (Tab 4)
7. Ratify emergency timber sales. (Tab 5)
8. Approval of contract renewal for David Stodghill. (Tab 5)
9. Consideration of Rehabilitation of High Hazard Potential Dams Grant from the Mississippi Department of Environmental Quality and the Department of Homeland Security. (Tab 6)
10. Modification of Emergency Declaration for Giant Salvinia to allow tournament fishing in Pelahatchie Bay waters. (Tab 7)
11. Discussion of permit fees for ADA ramps in campgrounds.
12. Discussion of electrical services contract.
13. Ratify execution of contract with state's selection for auditing services. (Tab 8)
14. Approval of Per Diem and Travel Report May 2020. (Tab 8)
15. Approval of Cash Balance Report. (Tab 8)
16. Approval of June 2020 Claims Docket. (Tab 8)
17. Police Chief's Monthly Report (Tab 9)
18. Lease collection report for May 2020. (Tab 9)
19. Parks and Campgrounds Directors report for May 2020 (Tab 9)
20. Executive Director's comments (Tab 9)
21. Executive Session to discuss current litigation.
22. Recess for staff luncheon.
23. Next regular meeting July 16<sup>th</sup> 2020 at 9:30am at Timberlake Campgrounds